

**MINUTES OF THE
ECONOMIC DEVELOPMENT AND HUMAN RESOURCES
APPROPRIATIONS SUBCOMMITTEE**

ROOM 225 STATE CAPITOL BUILDING
Friday 19, 2001

Members Present: Sen. Dave Gladwell, Co-Chairman
Rep. Sheryl Allen, Co-Chairman
Sen. Carlene Walker
Rep. Jackie Biskupski
Rep. Kory M. Holdaway
Rep. Carol Spackman Moss
Rep. Bradley A. Winn

Members Excused: Sen. Al Mansell
Sen. Gene Davis
Rep. David Ure

Staff Present: Stan Eckersley, Fiscal Analyst
Kathryn Judd, Committee Secretary

Visitors List: Visitors List available at House of Representatives

Chairman Sheryl Allen called the meeting to order at 2:05 p.m. She requested that Stan Eckersley, analyst, review each budget on which a vote would be taken.

The Analyst reviewed the base budget and intent language to improve performance measures for DCED Administration.

MOTION: Senator Gladwell moved to accept the analyst's recommendation for the base budget and Intent Language for Administration.

There was a discussion by committee members and analyst to clarify questions regarding the budget and intent language.

Rep. Winn and Sen. Gladwell both spoke in favor of the intent language to encourage better performance measures.

VOTE ON MOTION: The motion passed unanimously with Sen. Davis, Sen. Mansell, Rep. Biskupski, and Rep. Ure absent for the vote.

Fiscal Analyst Stan Eckersley reviewed the budgets and intent language for Special Initiatives.

There was a discussion by the Committee and Mark Renda, DCED, about the \$450,000 advanced to Davis County for the construction of a Davis County Conference and Community Center. DCED has asked for this money to be returned because the Conference Center was not constructed. They have deferred this matter to the Legislature.

MOTION: Rep. Holdaway moved to adopt the proposed intent language. After more discussion, the motion passed unanimously with Sen. Davis, Sen. Mansell, Rep. Biskupski, and Rep. Ure absent.

The Analyst, Stan Eckersley, reviewed the base budget, prioritization of \$2,000,000 on the supplemental list, and the performance measures intent language for the Utah Travel Council.

The Committee and Analyst discussed the value of the Travel Budget and the importance of having adequate funding. They discussed the options of on-going and one-time funding. The analyst responded that the funding needs to be on-going to show results.

MOTION: Rep. Winn made a motion to increase the analyst's recommendation for \$2,000,000 in on-going funds to \$2,500,000. The motion passed unanimously with Sen. Davis, Sen. Mansell, and Rep. Ure absent.

MOTION: Sen. Gladwell made a motion to accept the Analyst's recommendation for the base budget and intent language. The motion passed unanimously with Sen. Davis, Sen. Mansell, and Rep. Ure absent.

Mr. Eckersley gave an overview and history of the Utah State Fair Park and the budget recommendations.

Donna Dahl, Director, and Richard Abbott, comptroller of the Park, presented a history of the State Fair and reviewed the programs of the Fair Park. She also gave a history of the funding and legislative appropriations. She was commended for the responsible way she manages the Park by Sen. Walker.

MOTION: Sen. Walker moved to adjourn. The motion passed unanimously with Sen. Davis, Sen. Mansell, Rep. Biskupski, and Rep. Ure absent. The meeting adjourned at 3:20 p.m.

The meeting was followed by a tour of the Fair Park by the Committee members conducted by Donna Dahl.

